

OEM/911 COMMITTEE
April 24, 2019
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Craig Hall, Tim Krell, George Preckwinkle, Ryan Melchin, Tony Delgiorno
Others: Rich Coon, Bill Lee, Chris Mueller and Andrea Miller

Visitors: Todd Masterhan and Larry Richie

Member David Mendenhall called the February meeting to order at 12:01 p.m. Member Craig made a motion to approve both the February minutes and special meeting in March minutes. Member Tim second. Motion carried. Passed by all.

New board member Ryan Melchin was introduced to everyone.

Reports:

Department Update/OEM Report: Bill stated he just completed the bi-annual EOP (Emergency Operations Plan) update. That is a deal that is required every 2 years from IEMA. It has to be signed all the departments. When it is officially signed off on, it will be published on the County's website. Bill mentioned to the board that the radios have been approved and ordered and should be here within the next 30 days. Marc Victor recently resigned from Rescue Squad Chief and Terry Nidigger a 40 year old member of the squad is stepping in to be Chief. It will be giving Bill a report of the Rescue Squad if he cannot attend a meeting. OEM completed an audit with Andy Goldman's office at the Rescue Squad building. They got in there and found several thousand dollars worth of tools and equipment that was worth \$500 or more. They are in the process of printing out the multitude of the property control numbers for everything.

Rescue Squad Report: Please see above

SCCDS/ETSD Report: Director Mueller reported on the request from Waverly Fire Department to have SCCDS Dispatch them to their areas of responsibility in Sangamon County rather than having these calls for service go through Morgan County. Rich and Chief Masterhan added comments to the Director's report and noted this issue may be a disagreement between the Waverly Fire Chief and the Morgan County Dispatch center. The Waverly request is on the Rural Fire Radio Committee Agenda for today's meeting. Also, Mueller stated that once we get the equipment the air condition in the radio room will be put in.

Radio Update: Rich said there were no reported equipment failures this month. He said that besides hardware issues, procedural and operational issues are a part of the Rural Fire Radio Committee report and at the Sangamon County Fire Chief's Meeting last night (23 April 2019) three issues were discussed: 1) The Chief's endorsed the policy of calling the Chief regardless of time-of-day to advise them that their department had not responded to a call for service. 2) The I-Am-Responding e-mail issue has been resolved and appears to be working well now that a new phone path is in place and the SCCDS technicians have resolved New World/Tyler software issues. 3) The SCCDS Rural Fire procedure which specified a 3-minute wait time between first and second pages is not being followed and that the dispatchers were not following the MABAS Card directions of actions to perform after second page. Director Mueller agreed to take steps to reinforce compliance with procedures and the MABAS Cards.

Old Business: None

Public Comments: None

Approval of purchase reports: Member George made a motion to approve the bills. Member Tim second. Motion carried. Passed by all.

Next Meeting:

May 29, 2019 @ noon

Next County Board Meeting:

May 14, 2019 @ 7:00pm **1st Tuesday

There was no further business to discuss. Member Tim made a motion to adjourn at 12:41 pm. Member Craig second. Motion carried. Passed by all.